

## REGULAR MEETING OF THE MIDLAND CITY COUNCIL

City Hall, 333 W. Ellsworth Street, Midland, Michigan

January 12, 1998 7:30 p.m.

### AGENDA

CALL TO ORDER - R. Drummond Black, Mayor

PLEDGE OF ALLEGIANCE TO THE FLAG

Cub Scout Troop, Pack #3703, Den 2

ROLL CALL - R. Drummond Black

John S. Coppage

John W. Tysse

John R. Moolenaar

Marty A. Wazbinski

CONSIDERATION OF ADOPTING CONSENT AGENDA ITEMS:

All resolutions marked with an asterisk are considered to be routine and will be enacted by one motion. There will be no separate consideration of these items unless a Council member or citizen so requests during the discussion stage of the "Motion to adopt the Consent Agenda as indicated". If there is even a single request the item will be removed from the consent agenda without further motion and considered in its listed sequence in regular fashion.

APPROVAL OF MINUTES:

\* 1. Approve minutes of December 15, 1997 regular, December 23, 1997 special and January 5, 1998 special City Council meetings. **KOVACEVICH**

PROCLAMATIONS, AWARDS, RECOGNITIONS:

2. Presentation of Bette R. Tollar Civic Commitment Award. **MCGUIRE**

3. Presentation of American Legion Fourth Estate Award to MCTV and donation of a United States flag.

**BEACOM**

4. Retirements:

a. H. Grant Helms - Fire Department. **HARGARTEN**

\* b. Ellen H. King - Library. **ALSIP**

\* c. Gilbert G. Stiner - Fire Department. **HARGARTEN**

5. Volunteer Blood Donor Month - January. **TISDALE**

6. Presentation promoting MCTV's fourth annual "live" blood drive. **BEACOM**

7. Presentation of updated Barstow Airport Master Plan. **DUSO**

8. Presentation of Life Safety Achievement Award. **HARGARTEN**

9. Presentation on Fire Department's Automatic External Defibrillator Program. **HARGARTEN**

10. Presentation on House Rental Inspection Bill (H-5, SB487). **HARGARTEN**

11. Presentation of updated City of Midland Master Plan. **SCHROEDER**

PUBLIC HEARING:

12. Proposed use of Local Law Enforcement Block Grant Funding. (Also see material sent in December 15, 1997 agenda packet.) **ST. LOUIS**

ORDINANCE AMENDMENTS:

13. Second reading and adoption of an ordinance to amend: **KOVACEVICH**

a. Chapter 24 Article III & IV and adding Article V to the Traffic Code.

b. Chapter 21 - Rates, Charges & Fees, by adding Article VIII - Parking Violations and Penalty Schedule.

PUBLIC COMMENTS, IF ANY, BEFORE CITY COUNCIL. (Please sign up before meeting with City

Clerk)

RESOLUTIONS:

\* 14. Accept and record a corrected warranty deed from Big Timber Partnership for property needed to construct the Dow Fabricated Products Roadway. **MCMANUS**

15. Annexation of property located between Jefferson Avenue and Waldo Road north of the US-10 Expressway for the purpose of constructing a roadway: **SCHROEDER**

a. Owned by Dow Chemical Company in Section 2, Township 14 North, Range 2 East (Midland Township), through the Joint Resolution Process.

\* b. Owned by the City of Midland in Section 2, Township 14 North, Range 2 East (Midland Township), by unilateral action.

16. Accept and record easement agreements, subordination agreements, and affidavits for the Isabella Street Sewer and Water Main Improvement projects: **MCMANUS**

\* a. Easement Agreement for Robert B. Tuttle property - Parcel Code 13-13-50-580

\* b. Easement Agreement from Rodney and Betty Stark - Parcel Code 13-24-80-300

\* c. Subordination Agreement from Wolverine Bank - Parcel Code 13-13-50-600

\* d. Subordination Agreement from NBD Bank - Parcel Code 13-13-40-560

\* e. Subordination Agreement from Farmers State Bank - Parcel Code 13-13-40-310

\* f. Affidavit from Waterfield Mortgage Company - Parcel Code 13-13-50-800

\* g. Affidavit from Waterfield Mortgage Company - Parcel Code 13-13-50-730

\* 17. Resolution accepting a gift from Bob Kareus for the relocation of a public sanitary sewer running west from Dyckman Street for the construction of a new house, accepting easements for the new sewer location, and approving a purchase order to Pat's Gradall for the sewer relocation. **MCMANUS**

\* 18. Authorization to reject all bids received, to waive competitive bids for the sale of the house at 3610 W. Wackerly, and approval to sell internally or list with a realtor. **SCHROEDER**

\* 19. Approval of an increase in permitted expenditures and to waive competitive bids for the sale of a

residential house project at 3614 W. Wackerly being built jointly by Midland Public Schools and the City of Midland and approval of the method of sale. **SCHROEDER**

\* 20. Authorization to initiate the process to refinance the 1992 Saginaw-Midland Municipal Water Supply Corporation Bonds. **FISHER**

\* 21. Authorization to purchase six police patrol vehicles. **ST. LOUIS**

22. Resolutions making Traffic Control Orders permanent: **MCMANUS**

\* a. P-97-10 - prohibit parking on Midfield Lane between Joseph Drive and the Service Road.

\* b. P-97-11 - prohibit parking on the north side of Ellsworth Street between Cronkright Street and Ashman Street.

\* c. P-97-12 - prohibit parking on the north side of the Service Road from Midfield Lane to 300 feet west.

\* d. P-97-13 - prohibit stopping, standing, and parking on the east side of Siebert Street from Dilloway to 100 feet north.

\* e. P-97-14 - prohibit stopping, standing, and parking on the north side of Dilloway Street from Nakoma Drive to Siebert Street.

\* f. P-97-15 - prohibit parking on the south side of Wexford Street near Tibbs Street.

\* g. P-97-16 - establish a three hour weekday parking limit for the Pere Marquette Rail Trail Parking Lot near Dublin Avenue.

\* h. R-97-08 - establish a maximum speed limit of 45 m.p.h. on Wackerly Road between Stark Road and Dublin Avenue.

\* 23. Resolution setting a public hearing on the City of Midland 1998-99 Budget Priorities (2/16). **FISHER**

24. Resolution setting the revised annual compensation for the City Attorney. **BLACK**

25. Resolution setting the revised annual compensation for the City Manager. **BLACK**

26. Resolution calling a closed session to discuss specific pending litigation. **HALM**

## NEW BUSINESS: